

ELEGANT MARBLES & GRANI INDUSTRIES LTD.

Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

Date: August 16, 2017

To,
The Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Ref: Listing Code 526705

Sub: Updation of Corporate Information on the BSE Website

With reference to the subject matter, we would like to update our Company's Corporate Information on the BSE website, due to the resignation of Ms. Heena Ajay Joshi from the post of Company Secretary (KMP) and Compliance Officer of the Company w.e.f. the closing hours of August 16, 2017.

Company is in the process of appointing new Company Secretary and Compliance officer.

Requesting you to do the needful at its earliest.

Thank you,

Yours faithfully,

FOR Elegant Marbles & Grani Industries Ltd.



Heena Joshi
Company Secretary and Compliance Officer

Show Room I : Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West),
Mumbai - 400 013. Tel : 2493 9676 / 2496 0771 Fax : 91-22-24930782

Website : <http://www.elegantmarbles.com>, E mail : elegantmarbles@gmail.com, CIN : L14101RJ1984PLC003134

Show Room II : Plot No. 2099, Western Express Highway, Vile Parle (East), Mumbai - 400 099.

Regd. Office & Works : E-7/9, RIICO Industrial Area, Abu Road - 327 026, Sirohi (Rajasthan) India Tel : (02974) 294792 / 294794